**Cyfarfod Pwyllgor Y Grwp Gwella 1/06/17**

**Grwp Gwella (Regen) Meeting 1/06/17**

**Presennol / Present**

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| Cyngh / Cllr OG Thomas (Is- Gadeirydd / Vice- Chair) **OGT**  |
| Cyngh / Cllr Eryl Jones Williams ( Trysorydd / Treasurer) **EJW**  |
| Cyngh / Cllr Steffan W Chambers (Ysgriffenydd / Secretary) **SC** |
| Cyngh / Cllr Mike Tregenza **MT**  |
| Brian Griffiths **BG**  |
| Alan Gayden **AG**  |
| Bill Moss **BM**  |
| Anthony Vale **AV**  |
| Stuart Peake **SP**  |
| Jonathan Ensor  **JE**  |
| Gill Duffy **GD**  |
| Chris Williams **CW**  |
| Derek Haywood **DH**  |
| Debra Watkins **DW**  |
| Cassie Watkins **CW**  |

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| **Ymddiheuriadau**  | **Apologies**  |
| Cathy Aikman, Penderfynwyd i **OGT** gadeirio’r cyfarfod yn absenoldeb y cadeirydd.  | Cathy Aikman, It was decided that **OGT** chair the meeting in the absence of the Chairman.  |

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| **Cofnodion Blaenorol**  | **Previous Minutes**  |
| Oherwydd nad oedd ddigon o aelodau yn bresennol yn y cyfarfod diwethaf dim mond nodau o be gafodd ei drafod oedd y cofnodion. Cafodd mater y ‘pwyllgor Chwaraeon’ ei nodi ar ddiwedd agenda'r cyfarfod yma.  | Because there was not a quorum in the previous meeting, the minutes would be read as notes of discussion only. The ‘Sports committee’ item was placed at the end of the  meetings agenda in order to make a decision.  |

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| **Adroddiad Y Trysorydd**  | **Treasurer’s Report**  |
| * Cafodd torchau ei dalu amdano
* £150 ei dalu i MT ar gyfer y sgriniau SCF
* £70.93 i dalu treth mewnforio'r sgriniau SCF
* £941.9 ei anfon i'r Cyngor Cymuned ar gyfer y parc chwarae gofynnodd i'r ysgrifennydd i yrru llythyr i glerc y Cyngor Cymuned er mwyn derbyn llythyr derbyniad o’r arian
* Nid oedd arian wedi ei rhoi i'r Ymatebwyr Cyntaf
* Nid oedd arian wedi ei rhoi i'r Buffs ar gyfer yr ‘hwylddydd’
* Gofynnodd PACT (Heddlu Gogledd Cymru) am £75
* Derbynwyd £250 gan PACT ar gyfer y sgriniau SCF cafodd cyflwyniad ei wneud gyda Dai Hughes, Diana Tregenza a Steffan Chambers.
* £20 rhodd gan y ‘Body Shop’ o ganlyniad i'r noson cwis.
* £175 o ganlyniad i'r noson cwis a drefnwyd gan SC
* Rhodd ddiolch i EJW am ei adroddiad
 | * 2 wreaths were paid for
* £150 paid to **MT** for purchasing the SCF screens
* £70.93 paid in import tax for screens
* £941.9 was sent to the Community Council for the new play park. The secretary was asked to send a letter to the clerk of the council in order to receive an acceptance letter
* No money was given to the first responders
* No money had been given to the Buffs for the ‘Fun Day’
* PACT (North Wales Police) asked for £75
* PACT gave £325 for the SCF screens a photo presentation was made with Dai Hughes, Diana Tregenza and Steffan Chambers present
* £20 donation by the ‘Body Shop’ from the quiz night
* £175 in cash was raised from the quiz night organised by **SC**
* **EJW** was thanked for his report
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| **Sgriniau SCF**  | **SCF Screens**  |
| * siaradodd MT ar ran Diana Tregenza a dywedodd fod hwy mewn cysywllt a sefydliadau eraill er mwyn hybu’r prosiect
* Cyfoeth Naturiol Cymru ddim wedi ymateb i'r prosiect; dywedodd EJW ei bod yn siomedig ar CNC
* Penderfynwyd gyrru manylion cyswllt ‘Cambrian Beach Guardians’ i'r trysorydd ar ysgriffenydd
* Awgrymodd AG i'r pwyllgor cysylltu â Caerwyn Roberts a oedd yn rhan o brosiect ‘Penllyn a Sarnau”; cytunodd i roi manylion y pwyllgor i'r ysgriffenydd
 | * **MT** spoke on behalf of Diana Tregenza; they had been in contact with other organisations regarding the project
* Natural Resources Wales had made no effort to assist with project; **EJW** expressed his disappointment with the NRW
* It was decided to pass the details of the ‘Cambrian Beach Cleaners’ to the secretary and treasurer
* **AG** suggested contacting Caerwyn Roberts regarding the ‘Penllyn a Sarnau project’; it was agreedthat details of the committee be passed on to the secretary
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| **Maes Parcio**  | **Car Park**  |
| * Esboniodd yr ysgriffenydd beth a drafodir yn y cyfarfod cyngor diwethaf ar y mater yma
* Byddai’r cyngor yn dymuno rhoi cais i’r Parc Cenedlaethol i ddatblygu'r hen barc chwarae i mewn i faes parcio
* Byddai’n syniad i'r pwyllgor yma edrych am grantiau i wneud hyn
* Cytunodd yr aelodau ar hyn
* Cafodd drafodaeth ynglŷn â maes parcio Bennar a bod cwynion wedi ei derbyn ynglŷn â dirwyon sydd wedi ei gyhoeddi i drigolion lleol
* Awgrymodd EJW fod y cyngor cymuned yn dod yn berchen ar y maes parcio; dywedodd ei bod wedi siarad hefo Jamie Brooks ac awgrymodd ef rhoi bocs ‘cerrig’ ar gyfer rhoddion (ddim taliad ar gyfer parcio) a thaliad 20c ar gyfer y toiledau
* Awgrymodd BM fod y pwyllgor yn dod yn berchen ar y maes parcio yn Bennar fel bod elw yn bosib i'r pwyllgor
* Rhybuddiodd BM ei fod yn llwybr ‘cymhleth’ iawn bydd yn rhaid cynnwys nifer o bobl a llawer o amser.
* Esboniodd OGT byddai costau os fyddai’r pwyllgor neu’r cyngor yn dod yn berchen ar y maes parcio e.e.. y llwybr pren ayyb.
 | * The secretary explained what was discussed by the community council on this matter
* The council’s intention is to send a planning application to the National Park to develop the old play park into a car park
* It was discussed whether it would be a good idea for the committee to look into grants for the car park
* It was agreed that if this was an option to go ahead with it when th time comes
* A discussion was held regarding the Benar beach car park; complaints were received by locals who had been issued parking fines
* **EJW** suggested that the community council take over the car park at Benar. He had spoken to Jamie Brooks who had suggested that building a stone wall donation box and a 20p charge for using the toilets rather than parking charges would be a good idea.
* **BM** suggested that the committee could become owners of the car park but warned the takeover process would be very complex.
* **OGT** explained that there would be costs i.e the path to the beach and the toilets etc.
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| **Cynllun Strategaeth Y Pentref**  | **Village Strategic Plan**  |
| * Esboniodd **MT** fod ef wedi gofyn i’r cyngor cymuned os oedd genddynt cynllun strategaeth ar gyfer y pum mlynedd nesaf. Cafodd ei gytuno bod y pwyllgor yn edrych ar creu un.
* Dylai cynnal cyfarfod cyhoeddus er mwyn cael barn trigolion.
* Cynigodd **SC** fod cyfarfod yn cael ei cynnal
* Dywedodd **EJW** dylai Mantell Gwynedd fod yn bresennol.
* Awgrymodd **BM** fod y pwyllgor ei hunain yn dewis pedwar nod ar gyfer y cymuned e.e 1. glanhau y pentref …
* Cafodd syniad o bocs awgrymiadau / syniadau ei drafod
* Byddai hyn yn galluogi i trigolion rhannu ei syniadau neu cwynion ar pwyllgor. Roedd syniad i rhoi bocsys yn y Spar, Fox’s a Garej Smithy
* Cynigodd **EJW** fod hyn yn cael ei wneud cyn eilyddio gan **BG** cyn cytuno arno yn unfrydol
 | * **MT** explained that he had asked the community council if they had a village strategic plan; it was decided at the meeting to pass this on to the committee
* In order to achieve this a public meeting ought to be held
* **SC** proposed
* **EJW** explained that Mantell Gwynedd facilitators would need to be present
* **BM** suggested the committee set out four goals for itself i.e 1.keep villages tidy…
* An idea to make suggestion boxes in Fox’s, Spar and Smithy Garage for residents to share ideas or complaints
* **EJW** proposed that this was put into place **BG** seconded and was agreed on unanimously
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| **Diffibrilwr**  | **Defibrillator** |
| * Rhodd EJW cefndir ar rhain; esboniodd fod cadeirydd y cyngor cymuned wedi cael y cyfrifoldeb i edrych fewn i gael defib’s ar gyfer y pentref.
* Dywedodd DH fod ef wedi cysylltu â John Roberts a chytunodd ef i roi'r defib yn y garej.
* Cytunodd yr ysgrifennydd i yrru e-bost i gadeirydd a chlerc y cyngor cymuned er mwyn gweld os oeddynt wedi edrych fewn i'r mater
* Ychwanegodd DH fod grŵp ‘Art In The Isles’ wedi cynnig rhodd tuag at defib
* Cytunodd y pwyllgor i weithredu ar y mater os nad oedd datblygiad gan y cyngor
 | * **EJW** gave background information on this matter and explained that the community council chairman has been authorised to deal with the matter
* **DH** explained that he had spoken to John Roberts and he had agreed to install a defibrillator at the garage if one was purchased
* The secretary agreed to send an email to the council chair and clerk in order to find out whether the chairman was looking into the matter
* **DH** added that the ‘Art In The Isles’ group had offered to put money towards the defibrillator
* The committee agreed to take on the matter if there was no development
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| **Pwyllgor Chwaraeon**  | **Sports Committee**  |
| * Cafodd cais drwy lythyr a chafodd ei ysgriffenu gan SC ar ran y pwyllgor chwaraeon
* Roedd y llythyr yn gofyn am fedalau a gwobr ar gyfer twrnament pêl droed Dyffryn a Talybont ar yr 17eg o Fedi.
* Daeth y cyfanswm at £67.98 cynigodd y trysorydd am fod y cyfanswm o dan £100 dylai’r pwyllgor dderbyn anfoneb gan y pwyllgor chwaraeon ac yno talu am y medalau cafodd ei eilyddio gan MT a chytuno arno yn unfrydol
* Cynigodd SC fod arian a godwyd gan y pwyllgor chwaraeon yn cael ei gadw yn cyfrif pwyllgor Y Grŵp Gwella. Cafodd ei eilyddio gan DW a chytuno arno yn unfrydol
 | * A letter was received written by **SC**  on behalf of the sports committee
* A request for the committee to help purchase medals and a trophy to use for the inter-pub football tournament on September the 17th.
* The total cost £67.98
* The treasurer proposed that the committee pay for the medals and trophy by reimbursing the sports committee; seconded by **MT** and agreed unanimously
* **SC** proposed keeping funds raised by sports committee in the Regen bank account; seconded by **DW** and agreed unanimously
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| **Gwefan**  | **Website**  |
| * esboniodd MT fod ef wedi bod mewn cysylltiad ag unigolyn oedd yn barod i greu gwefan ar gyfer y pwyllgor gyda newyddion ayyb hefyd byddai opsiwn i roi arian
* Cost adeiladu'r wefan byddai £100 a chost rhedeg yn flynyddol bydd £50
* Ychwanegodd MT y bydd y pwyllgor yn berchen ar bopeth sydd yn cael ei rhoi ar y wefan ac roedd posib ei ddileu
* Cynigodd EJW fod y wefan yn cael ei greu cafodd ei eilyddio gan DH a chytuno arno yn unfrydol
 | * **MT** explained that he had approached someone to create a website for the committee that would include information and a donation button
* Setup cost would be £100 and an annual payment of £50 would be made after that.
* **MT** added that the committee would have full ownership of the websites content and would be able to delete the account
* **EJW** proposed that the website be created ; seconded by **DH** and agreed unanimously
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| **Achlysuron**  | **Events**  |
| * Roedd y noson quiz yn lwyddiant mawr a dywedodd **SC** dylai fod mwy o achlysuron yn cael ei threfnu yn y dyfodol
 | * The quiz night was a big success **SC** added that more events like this needed to be arranged again
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| **Unrhyw Mater Arall**  | **Any Other Business**  |
| * EJW - Cynnig gan Goleg Meirion Dwyfor i wneud gwaith yn y gymuned cynigodd bod hwy y  gwneud gwaith peintio ar y cae pêl droed ar ysgol gynradd.
* DH - Esboniodd fod Chris Williams am gynnal sesiynau karate yn y neuadd ar ôl i Petros adael, dywedodd fod matiau karate ar gael am £300 awgrymodd EJW fod hyn yn cael ei drafod yn y pwyllgor Neuadd Bentref
* SC- Cynigodd fod cyfarfodydd y pwyllgor yn cael ei gynnal ar y trydydd Mawrth pob yn ail fis cafodd ei eilyddio gan CW a'i chytuno arno yn unfrydol
* CW- Cytunodd i ddylunio logo ar gyfer y pwyllgor i ddangos erbyn y cyfarfod nesaf
* Bydd y cyfarfod nesaf yn cael ei gynnal ar ddydd Mawrth 15 Awst 7:30PM

\***Daeth y cyfarfod at ddiwedd am 9:35YH**  | * **EJW-** Coleg Meirion Dwyfor had offered to do some work in the village.
* **DH-** Explained that Chris Williams (present at meeting) will be holding karate lessons at the village hall as Petros has now stopped. Petros was willing to sell karate mats for £300. **EJW** suggested that the Village Hall Committee take thos matter on
* **SC-** Proposed that the committee meetings take place in the third Tuesday every over month; seconded by **CW** and agreed unanimously
* **CW-** Agreed to design logo for committee by next meeting
* The next meeting will be held on Tuesday 15th  August at 7:30PM

\***Meeting came to an end at 9:35PM**  |